MEETING OF THE PUBLIC HEALTH COUNCIL

DOCKET: TUESDAY, JUNE 25, 2002

HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL

250 WASHINGTON STREET, BOSTON, MA:

1) **ROUTINE ITEMS:** No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meetings of March 26, 2002

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of appointments and reappointments to the medical staff of Tewksbury Hospital, letter of June 6, 2002
- **b)** Request approval of reappointments to the medical and dental staffs of Massachusetts Hospital School, memos of June 12, 2002
- c) Request approval of the initial appointment of Barbara Weinstein, M.D., to the active medical staff of Lemuel Shattuck Hospital, letter of June 13, 2002

STAFF PRESENTATION:

"National HIV Counseling and Testing Day: A Review of the Status of HIV Testing in Massachusetts", by Jean McGuire Ph.D., Director, HIV/AIDS Bureau

3) PROPOSED REGULATION: Limited Staff Discussion

Informational Update on Statutory Amendments to M.G.L.c.111J – Licensure of Alcohol and Drug Counselors Regarding Grandfathering Provisions

4) **REGULATION:** Limited Staff Discussion

Request Emergency Adoption of 105 CMR 950.000: Criminal Offender Record Checks

DETERMINATION OF NEED PROGRAM:

5) <u>DETERMINATION OF NEED GUIDELINES:</u>

Informational Briefing on the Proposed Revisions to the revised January 28, 1997 Determination of Need Guidelines for Neonatal Intensive Care Units

6) <u>ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATIONS:</u>

- a) Project Application No. 6-3A17 of J.B. Thomas, Inc. Request for transfer of ownership and original licensure of Kindred Hospital, Boston, North Shore, resulting the emergence from bankruptcy of the corporate parent, Vencor, Inc. (now known as Kindred Healthcare, Inc.) and its subsidiaries, and changes in the distribution of stock therefrom, as part of a Chapter 11 bankruptcy reorganization plan and pursuant to the order of the Bankruptcy Court in Wilmington, DE.
- b) Project Application No. 4-3A18 of Kindred Hospitals East, LLC Request for transfer of ownership and original licensure of Kindred Hospital, Boston, resulting the emergence from bankruptcy of the corporate parent, Vencor, Inc. (now known as Kindred Healthcare, Inc.) and its subsidiaries, and changes in the distribution of stock therefrom, as part of a Chapter 11 bankruptcy reorganization plan and pursuant to the order of the Bankruptcy Court in Wilmington, DE.

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meeting are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.